

To,

30<sup>th</sup> October 2018

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Security Code: ONEPOINT**

**Sub:** Intimation of Board Meeting of One Point One Solutions Limited.

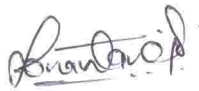
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> November, 2018, at 11.30 am at Corporate office of the Company at C-42, TTC Industrial Area, MIDC, Pawane Village, Navi Mumbai- 400703, Maharashtra, India inter alia, to consider and approve the unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2018.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For One Point One Solutions Limited



Pritesh Sonawane  
Company Secretary



**ONE POINT ONE SOLUTIONS LTD**

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 [www.1point1.in](http://www.1point1.in)

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

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